

EXHIBIT 4

<u>Document Type</u>	<u>Page</u>
A. Certificate of True Copy	1
B. Portal Docket 20240327	2
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STATE OF NORTH CAROLINA

In The General Court Of Justice

LEE

County

CERTIFICATE OF TRUE COPY**OFFICE OF THE CLERK OF THE SUPERIOR COURT**

As a Clerk of the Superior Court of this County, State of North Carolina, I certify that the attached copies of the documents described below are true and accurate copies of the originals now on file in this office.

Number And Description Of Attached Documents:

Records for the case of State v. Castellanos, 23CR230013-520 (Lee Cnty.). Personal identifying information and victim information has been redacted from documents.

Ex A: Docket sheet (Case Summary, Case Information, Assignment Information, Party Information, Case Events, Dispositions, Hearings, Bond Settings), publicly available on Portal at: <https://portal-nc.tylertech.cloud/Portal/>.

Ex. B: Release Order

Ex. C: Warrant for Arrest Returned Served

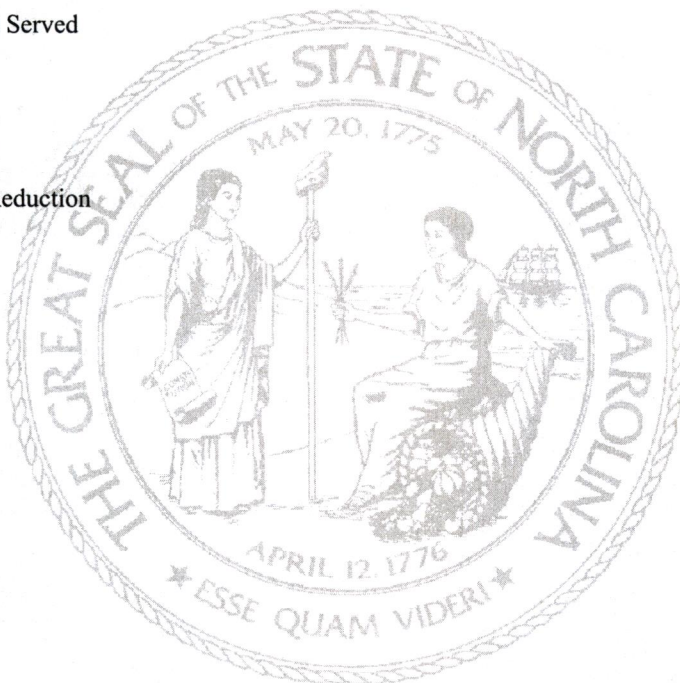
Ex. D: Indictment

Ex. E: Motion for Bond Reduction

Ex. F: Order on Motion for Bond Reduction

Ex. G: Request for Arraignment

Ex. H: Appearance Bond



Witness my hand and the seal of the Superior Court

Date

03/27/2024

Clerk Of Superior Court

Hon. Susie K. Thomas

Name Of Undersigned Clerk (type or print)

Hon. Susie K. Thomas

Signature

Susie K. Thomas



Deputy CSC



Assistant CSC



Clerk Of Superior Court

Lee Superior Court

Case Summary

Case No. 23CR230013-520

STATE OF NORTH CAROLINA VS PAULINO
CASTELLANOS

§
§

Location: Lee Superior Court
Filed on: 02/15/2023

Case Information

Offense	Statute	Degree	Offense Date	Filed Date	Case Type: Criminal Case Status: 07/06/2023 Disposed
1. RAPE OF A CHILD	14-27.2A(A)	FB1	07/06/2011	02/15/2023	
Offense Reports Agency: Sanford Police Department 225 East Weatherspoon St Sanford, NC, 27330					
2. INDECENT LIBERTIES WITH CHILD	14-202.1	FF	07/06/2011	02/15/2023	
3. RAPE OF A CHILD	14-27.2A(A)	FB1	07/06/2011	02/15/2023	
4. SEXUAL OFFENSE WITH A CHILD	14-27.4A(A)	FB1	07/06/2011	02/15/2023	
5. SEXUAL OFFENSE WITH A CHILD	14-27.4A(A)	FB1	07/06/2011	02/15/2023	
6. ATTEMPT 1ST DEGREE SEX OFFENSE	14-27.4	FB2	07/06/2011	02/15/2023	
7. ATTEMPT 1ST DEGREE SEX OFFENSE	14-27.4	FB2	07/06/2011	02/15/2023	

Related Cases

Bonds

Unsecured Bond #23B007445
02/23/2023 Posted
Counts: 1, 2, 3, 4, 5, 6, 7

Assignment Information

Current Case Assignment

Case Number 23CR230013-520
Court Lee Superior Court
Date Assigned 02/22/2023

Party Information

Defendant CASTELLANOS, PAULINO
322 WINTERLOCKEN DR
SANFORD, NC 27330-8904
Other
Male









State STATE OF NORTH CAROLINA BARTHOLOMEW, TIFFANY MARIE
Other Retained

Case Summary

Case No. 23CR230013-520

Law Enforcement Officer **SOTO, I**
 225 EAST WEATHERSPOON ST
 LEE County
 SANFORD, NC 27330

Case Events

06/02/2023	Motion <i>DA's Office</i> Created: 06/02/2023 11:01 AM	Index # 15
06/02/2023	Motion <i>Motion in Limine</i> Created: 06/02/2023 8:44 AM	Index # 14
05/30/2023	 Motion to Continue <i>Motion to Continue</i> Created: 05/30/2023 11:07 AM	
03/17/2023	 Notice of Return of Bill of Indictment Created: 03/17/2023 4:23 PM	Index # 11
03/13/2023	 Indictment Issued Charges: 1. RAPE OF A CHILD (3635) 2. INDECENT LIBERTIES WITH CHILD (1118) 3. RAPE OF A CHILD (3635) 4. SEXUAL OFFENSE WITH A CHILD (3636) 5. SEXUAL OFFENSE WITH A CHILD (3636) 6. ATTEMPT 1ST DEGREE SEX OFFENSE (1144) 7. ATTEMPT 1ST DEGREE SEX OFFENSE (1144) Created: 03/16/2023 4:05 PM	Index # 10
02/23/2023	 Bond Posted Created: 02/24/2023 9:26 AM	Index # 13
02/23/2023	Notice of Return of Bill of Indictment Created: 02/23/2023 12:19 PM	Index # 8
02/16/2023	 Other/Miscellaneous <i>Request for Arraignment</i> Created: 02/16/2023 3:10 PM	Index # 5
02/15/2023	 Motion for Bond Modification <i>Judgement Order</i> Created: 02/15/2023 3:27 PM	Index # 4
02/15/2023	 Motion for Bond Modification <i>Bond Reduction</i> Created: 02/15/2023 10:20 AM	Index # 3
02/13/2023	 Indictment Issued Charges: 1. RAPE OF A CHILD (3635) 2. INDECENT LIBERTIES WITH CHILD (1118) 3. RAPE OF A CHILD (3635) 4. SEXUAL OFFENSE WITH A CHILD (3636) 5. SEXUAL OFFENSE WITH A CHILD (3636)	Index # 6

Lee Superior Court

Case Summary

Case No. 23CR230013-520

6. ATTEMPT 1ST DEGREE SEX OFFENSE (1144)

7. ATTEMPT 1ST DEGREE SEX OFFENSE (1144)

Created: 02/21/2023 11:33 AM

02/10/2023	 Warrant for Arrest Returned Served Created: 02/22/2023 4:16 PM	Index # 7
02/10/2023	 Release Order Issued Created: 02/15/2023 8:41 AM	Index # 2
02/08/2023	Warrant For Arrest Issued Created: 02/15/2023 8:37 AM	Index # 1

Dispositions

07/06/2023 **Disposition**

1. RAPE OF A CHILD
Superior Dismissed by the Court - No Plea Agreement
2. INDECENT LIBERTIES WITH CHILD
Superior Dismissed by the Court - No Plea Agreement
3. RAPE OF A CHILD
Superior Dismissed by the Court - No Plea Agreement
4. SEXUAL OFFENSE WITH A CHILD
Superior Dismissed by the Court - No Plea Agreement
5. SEXUAL OFFENSE WITH A CHILD
Superior Dismissed by the Court - No Plea Agreement
6. ATTEMPT 1ST DEGREE SEX OFFENSE
Superior Dismissed by the Court - No Plea Agreement
7. ATTEMPT 1ST DEGREE SEX OFFENSE
Superior Dismissed by the Court - No Plea Agreement

Created: 07/06/2023 1:08 PM

Hearings

07/04/2023 **CANCELED Arraignment- In Person** (10:00 AM)
Resource: Location 520-0002 Lee Co. Courthouse, Courtroom 2
04/24/2023 Reset by Court to 07/04/2023
Moot
Created: 03/17/2023 4:32 PM

07/04/2023 **CANCELED Arraignment** (10:00 AM)
Resource: Location 520-0002 Lee Co. Courthouse, Courtroom 2
03/13/2023 Reset by Court to 03/27/2023
03/27/2023 Reset by Court to 07/04/2023
Moot
Created: 02/22/2023 4:42 PM

06/12/2023 **Jury Trial** (10:00 AM) (Judicial Officer: GILCHRIST, C WINSTON)
Resource: Location 520-0002 Lee Co. Courthouse, Courtroom 2
03/27/2023 Reset by Court to 06/12/2023
Hearing Held
Created: 03/09/2023 2:36 PM

02/15/2023 **First Appearance Hearing** (9:00 AM)
Resource: Location 520-FAPP Lee Co. Courthouse, Courtroom First Appearance
Created: 02/15/2023 8:43 AM

Bond Settings

PAGE 3 OF 4

Printed on 03/27/2024 at 12:07 PM

0004

Case Summary

Case No. 23CR230013-520

02/15/2023 **Bond Setting**

Set by Judge \$100,000.00 Unsecured Bond

STATE OF NORTH CAROLINA		File No. 23CRS230013-520	
LEE County		In The General Court Of Justice <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division	
STATE VERSUS		CONDITIONS OF RELEASE AND RELEASE ORDER	
Name And Address Of Defendant PAULINO CASTELLANOS 322 WINTERLOCKEN DR SANFORD NC 27330			
		G.S. Chapter 15A, Art. 25, 26	
		Process No. #	Amount Of Bond \$ 500,000.00
File Numbers And Offenses 23CR230013 F INDECENT LIBERTIES WITH A CHILD F SEX OFFENSE WITH A CHILD F RAPE OF A CHILD F RAPE OF A CHILD F SEX OFFENSE WITH A CHILD F ATT 1ST DEG SEX OFFENSE F INCEST W/ CHILD<13DEF>4			
<input type="checkbox"/> See Attachment.			
Location Of Court SANFORD NC ROOM 001		<input checked="" type="checkbox"/> District <input type="checkbox"/> Superior	Date 02/13/2023 Time 09:00 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM
<p>To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.</p> <p>The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.</p> <p><input checked="" type="checkbox"/> Your release is authorized upon execution of your: <input type="checkbox"/> WRITTEN PROMISE to appear <input type="checkbox"/> UNSECURED BOND in the amount shown above <input type="checkbox"/> CUSTODY RELEASE <input checked="" type="checkbox"/> SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.) <input type="checkbox"/> HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of <input type="checkbox"/> employment <input type="checkbox"/> counseling <input type="checkbox"/> course of study <input type="checkbox"/> vocational training HAVE NO CONTACT WITH ANY PROSECUTION WITNESS</p> <p><input type="checkbox"/> Your release is not authorized.</p> <p><input type="checkbox"/> The defendant is required to provide (check all that apply) <input type="checkbox"/> fingerprints under G.S. 15A-502. <input type="checkbox"/> a DNA sample under G.S. 15A-266.3A. Prior to release, the defendant shall provide his/her (check all that apply) <input type="checkbox"/> fingerprints. <input type="checkbox"/> DNA sample.</p> <p><input type="checkbox"/> The defendant has been <input type="checkbox"/> (i) charged with a felony while on probation (complete AOC-CR-272, Side One). <input type="checkbox"/> (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).</p> <p><input type="checkbox"/> This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.</p> <p><input type="checkbox"/> The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.</p> <p><input type="checkbox"/> The defendant was arrested or surrendered after failing to appear as required under a prior release order.</p> <p><input type="checkbox"/> This was the defendant's second or subsequent failure to appear in this case.</p> <p><input type="checkbox"/> Your release is subject to the conditions as shown on the attached <input type="checkbox"/> AOC-CR-242. <input type="checkbox"/> AOC-CR-270. <input type="checkbox"/> AOC-CR-630. <input type="checkbox"/> AOC-CR-631. <input type="checkbox"/> AOC-CR-660. <input type="checkbox"/> Other: _____.</p>			
Additional Information			
Date 02/10/2023	Name Of Judicial Official H B STRYFFELER	Signature Of Judicial Official H B STRYFFELER	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> DC Judge <input type="checkbox"/> SC Judge
ORDER OF COMMITMENT			
<p>To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: <input checked="" type="checkbox"/> produce him/her in Court as provided above. <input type="checkbox"/> hold him/her <input type="checkbox"/> as provided on the attached AOC-CR-272. <input type="checkbox"/> for the following purpose: _____</p> <p><input type="checkbox"/> [for charges covered by G.S. 15A-534.1 (domestic violence) or 15A-534.7 (threat of mass violence)] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (enter date and time 48 hours after time of arrest) _____ <input type="checkbox"/> AM <input type="checkbox"/> PM produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.</p>			
Name Of Detention Facility LEE COUNTY JAIL	Date 02/10/2023	Name Of Judicial Official H B STRYFFELER	Signature Of Judicial Official H B STRYFFELER
AOC-CR-200, Rev. 2/21, © 2021 Administrative Office of the Courts (Over) 0006			


WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE				
I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.				
Date	Signature Of Defendant	Signature Of Person Agreeing To Supervise Defendant		
Name Of Person Agreeing To Supervise Defendant (type or print)		Address Of Person Agreeing To Supervise Defendant		
DEFENDANT RELEASED ON BAIL				
Date	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	Signature Of Custodian		
CONDITIONS OF RELEASE MODIFICATIONS				
The Conditions of Release on the reverse are modified as follows:				
Modification	Date	Signature Of Judicial Official		
SUPPLEMENTAL ORDERS FOR COMMITMENT				
The defendant is next Ordered produced in Court as follows:				
Date	Time	Place	Purpose	Signature Of Judicial Official
DEFENDANT RECEIVED BY DETENTION FACILITY				
Date	Time	Signature Of Custodian		
DEFENDANT RELEASED FOR COURT APPEARANCE				
Date	Time	Signature Of Custodian		

NOTE TO CUSTODIAN: This form shall accompany the defendant to court for all appearances.

AOC-CR-200, Side Two, Rev. 2/21


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0007

File No. 23CR230013-520				Law Enforcement Case No. 17005929		LID No.	SID No.	FBI No.	
WARRANT FOR ARREST				SANFORD POLICE DEPARTMENT					
THE STATE OF NORTH CAROLINA VS.				STATE OF NORTH CAROLINA In The General Court Of Justice District Court Division _____ LEE _____ County					
Name And Address Of Defendant PAULINO CASTELLANOS 322 WINTERLOCKEN DR SANFORD NC 27330-8904 Lee COUNTY									
OFFENSE(S) (see AOC-CR-100 Continuation(s) for charging text)									
Race		Sex	Date Of Birth	Age	Count No.	Offense	Offense in Violation Of G.S.	Offense Code	
U		M	06/09/1956	66	1	F - RAPE OF A CHILD	14-27.2A(A)	3635	
Social Security No. (Tax ID No.)		Drivers License No. & State			2	F - INDECENT LIBERTIES WITH CHILD	14-202.1	1118	
Name Of Defendant's Employer					3	F - RAPE OF A CHILD	14-27.2A(A)	3635	
Date Of Offense		<input type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan			4	F - SEXUAL OFFENSE WITH A CHILD	14-27.4A(A)	3636	
07/06/2011					5	F - SEXUAL OFFENSE WITH A CHILD	14-27.4A(A)	3636	
Date Of Arrest & Check Digit No. (as shown on fingerprint card)					6	F - ATTEMPT 1ST DEGREE SEX OFFENSE	14-27.4	1144	
Complainant Name (and address, if Complainant is an officer) I. Soto SANFORD POLICE DEPARTMENT 225 East Weatherspoon St SANFORD NC 27330 LEE					7	F - INCEST CHILD < 13 DEF >= 4	14-178(B)(1)(A)	3631	

Witness Information

TO ANY OFFICER WITH AUTHORITY AND JURISDICTION TO EXECUTE A WARRANT FOR ARREST FOR THE OFFENSE(S) CHARGED IN THIS WARRANT:
 I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully, and feloniously did commit the offense(s) set forth above and on the attached AOC-CR-100 Continuation(s), which is (are) incorporated by reference. This act(s) was in violation of the law referred to in this Warrant For Arrest. This Warrant For Arrest is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Date Issued 02/08/2023	Name Of Issuing Official Harry Stryffeler	Signature 	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> District Court Judge <input type="checkbox"/> Superior Court Judge
Location Of Court		Court Date	Court Time

WAIVER OF PROBABLE CAUSE HEARING			
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.			
Date Waived	Signature Of Defendant	Name Of Attorney	Signature Of Attorney

STATE VERSUS	LEE County	File No. 23CR230013-520
Name Of Defendant PAULINO CASTELLANOS	NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-100. G.S. 15A-924(a)(5).	
Date Of Issuance Of Warrant For Arrest 02/08/2023		

OFFENSES (continued)**Count 1. Offense: F - RAPE OF A CHILD***Charging Text For This Count*

On or about the date of offense shown and in the county named above the defendant unlawfully, willfully, and feloniously did engage in vaginal intercourse with K.C. , a child who was under the age of 13 years, namely 11 years old. At the time, the defendant was at least 18 years of age, namely 61 years old.

Count 2. Offense: F - INDECENT LIBERTIES WITH CHILD*Charging Text For This Count*

On or about the date of offense shown and in the county named above the defendant unlawfully, willfully, and feloniously did take and attempt to take immoral, improper, and indecent liberties with K.C. , who was under the age of 16 years at the time, for the purpose of arousing and gratifying sexual desire. At the time, the defendant was over 16 years of age and at least five years older than that child. In violation of G.S. 14-202.1(a)(1).

STATE VERSUS	LEE County	File No. 23CR230013-520
Name Of Defendant PAULINO CASTELLANOS	NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-100. G.S. 15A-924(a)(5).	
Date Of Issuance Of Warrant For Arrest 02/08/2023		

OFFENSES (continued)**Count 3. Offense:***Charging Text For This Count*

On or about the date of offense shown and in the county named above the defendant unlawfully, willfully, and feloniously did engage in vaginal intercourse with K.C. , a child who was under the age of 13 years, namely 11 years old. At the time, the defendant was at least 18 years of age, namely 61 years old.

Count 4. Offense: F - SEXUAL OFFENSE WITH A CHILD*Charging Text For This Count*

On or about the date of offense shown and in the county named above the defendant unlawfully, willfully, and feloniously did ENGAGES IN A SEXUAL ACT OTHER THAN VAGINAL INTERCOURSE WITH A CHILD UNDER THE AGE OF 13 YEARS AND THE DEFENDANT IS AT LEAST 18 YEARS OLD..

STATE VERSUS

LEE

County

File No.

23CR230013-520

Name Of Defendant

PAULINO CASTELLANOS

Date Of Issuance Of Warrant For Arrest

02/08/2023

NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-100. G.S. 15A-924(a)(5).

OFFENSES (continued)

Count 5. Offense: F - SEXUAL OFFENSE WITH A CHILD

Charging Text For This Count

On or about the date of offense shown and in the county named above the defendant unlawfully, willfully, and feloniously did ENGAGES IN A SEXUAL ACT OTHER THAN VAGINAL INTERCOURSE WITH A CHILD UNDER THE AGE OF 13 YEARS AND THE DEFENDANT IS AT LEAST 18 YEARS OLD..

Count 6. Offense: F - ATTEMPT 1ST DEGREE SEX OFFENSE

Charging Text For This Count

On or about the date of offense shown and in the county named above the defendant unlawfully, willfully, and feloniously did attempt to engage in a sex offense with K.C. , by force and against that victim's will.

STATE VERSUS		LEE County	File No. 23CR230013-520
Name Of Defendant PAULINO CASTELLANOS		NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-100. G.S. 15A-924(a)(5).	
Date Of Issuance Of Warrant For Arrest 02/08/2023			

OFFENSES (continued)	
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Count 7. Offense: F - INCEST CHILD < 13 DEF >= 4

Charging Text For This Count

On or about the date of offense shown and in the county named above the defendant unlawfully, willfully, and feloniously did have carnal intercourse with KC , who is the defendant's grandchild . The defendant committed incest with a child under the age of 13, and the defendant was at least 12 years old and was at least four years older than the child when the incest occurred.

Count 8. Offense:

Charging Text For This Count

STATE VERSUS	LEE County	File No. 23CR230013-520
<small>Name Of Defendant</small> PAULINO CASTELLANOS	NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-100, G.S. 15A-924(a)(5).	
<small>Date Of Issuance Of Warrant For Arrest</small> 02/08/2023		
OFFENSES (continued)		
Count 9. Offense:		
<small>Charging Text For This Count</small>		
Count 10. Offense:		
<small>Charging Text For This Count</small>		

STATE VERSUS		LEE County		File No. 23CR230013-520
Name Of Defendant PAULINO CASTELLANOS		If the Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon.		
Date Of Issuance Of Warrant For Arrest 02/08/2023				
RETURN OF SERVICE				
I certify that the Warrant For Arrest issued in this case on the date noted above for the defendant named above, was received and served as follows:				
Date Received 2/10/23	Date Served 2/10/23	Time Served 11:05	Date Returned 2/10/23	
<input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before:				
Name Of Judicial Official Magistrate Stryker				
<input type="checkbox"/> The Warrant WAS NOT served for the following reason:				
Signature Of Officer Making Return Megan Bullock		Name Of Officer (type or print) M. Bullock		
Department Or Agency Of Officer Sanford Police Department				
REDELIVERY/REISSUANCE				
Date	Name Of Clerk (type or print)	Signature Of Clerk	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court	
RETURN FOLLOWING REDELIVERY/REISSUANCE				
I certify that the Warrant For Arrest issued in this case on the date noted above for the defendant named above, was received and served as follows:				
Date Received	Date Served	Time Served	Date Returned	
<input type="checkbox"/> By arresting the defendant and bringing the defendant before:				
Name Of Judicial Official				
<input type="checkbox"/> The Warrant WAS NOT served for the following reason:				
Signature Of Officer Making Return		Name Of Officer (type or print)		
Department Or Agency Of Officer				

AOC-CR-100 Return, Rev. 1/23
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Original
0014

STATE VERSUS	LEE County	File No. 23CR230013-520
Name Of Defendant PAULINO CASTELLANOS	NOTE: Use this page to enter judgment on a Warrant For Arrest. Use this Judgment page only if imposing a single, consolidated judgment for all offenses of conviction charged under this file number. Do not use this Judgment page to impose sentence: (i) if imposing separate judgments for separate offenses of conviction charged under this file number; (ii) to impose supervised probation; or (iii) for DWI sentences under G.S. 20-179. For DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). For structured sentencing offenses, use AOC-CR-602 (active) or AOC-CR-604 (probation).	
Date Of Issuance Of Warrant For Arrest 02/08/2023		
JUDGMENT		
District Attorney	<input type="checkbox"/> Def. Waived Attorney <input type="checkbox"/> Def. Found Not Indigent <input type="checkbox"/> Def. Denied Appointed Counsel	Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained
		PRIOR CONVICTIONS: No./Level: 0 <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)

OFFENSES: The following offenses, which are set forth by Count No. in the Warrant For Arrest issued in this case on the date noted above for the defendant named above, are the subject of this Judgment:

Count 1	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 2	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 3	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 4	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 5	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 6	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 7	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 8	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 9	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 10	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3

(Over)

STATE VERSUS	LEE County	File No. 23CR230013-520
Name Of Defendant PAULINO CASTELLANOS	*NOTE: Use this Judgment page only if imposing a single, consolidated judgment for all offenses of conviction charged under this file number. Do not use this Judgment page to impose sentence: (i) if imposing separate judgments for separate offenses of conviction charged under this file number; (ii) to impose supervised probation; or (iii) for DWI sentences under G.S. 20-179. For DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). For structured sentencing offenses, use AOC-CR-602 (active) or AOC-CR-604 (probation).	

JUDGMENT (continued)

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the plea(s) on Side One. On the verdict(s) from Side One, it is **ORDERED** that all offenses of conviction, if more than one, be consolidated for judgment with Count No. _____ (list count of lead offense) and that the defendant:

<input type="checkbox"/> pay the following fine/penalty and costs:	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">Amount Of Fine/Penalty</th> <th style="text-align: left;">Costs</th> </tr> <tr> <td>\$ _____</td> <td>\$ _____</td> </tr> </table>	Amount Of Fine/Penalty	Costs	\$ _____	\$ _____	
Amount Of Fine/Penalty	Costs					
\$ _____	\$ _____					
<input type="checkbox"/> be imprisoned for a term of _____ days in custody of the <input type="checkbox"/> sheriff, <input type="checkbox"/> MCP, <input type="checkbox"/> Other:*. Pretrial credit _____ days served.						
<input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. (NOTE: To order work release, use form AOC-CR-602 to impose judgment.)						
<input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation than that which is specified in G.S. 15A-1343.2(d) is necessary.						
<input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions:						
1. commit no criminal offense in any jurisdiction. 2. possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. 3. remain gainfully and suitably employed, or faithfully pursue a course of study or of vocational training that will equip the defendant for suitable employment and abide by all rules of the institution. 4. satisfy child support and family obligations, as required by the Court. 5. Submit to the taking of digitized photographs, including photographs of the defendant's face, scars, marks, and tattoos, to be included in the defendant's records. 6. pay to the Clerk the costs of court and any additional sums shown below.						

Costs	Fine	Restitution**	Attorney's Fee	Community Service Fee	Other	Total Amount Due
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (NOTE TO CLERK:** Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/ Certification Of Identity (Witness Attendance).")

<input type="checkbox"/> 7. complete _____ hours of community service during the first _____ days of probation, as directed by the judicial services coordinator, and pay the fee prescribed by G.S. 143B-1483 within _____ days.	
<input type="checkbox"/> 8. not be found in or on the premises of the complainant or _____	
<input type="checkbox"/> 9. not assault, communicate with or be in the presence of the complainant or _____	
<input type="checkbox"/> 10. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319 required)	
<input type="checkbox"/> 11. Other: _____	

<input type="checkbox"/> The Court finds just cause to waive costs as ordered on attached <input type="checkbox"/> AOC-CR-415. <input type="checkbox"/> AOC-CR-618. <input type="checkbox"/> Other: _____	
It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs.	
<input type="checkbox"/> case be consolidated for judgment with _____	
<input type="checkbox"/> sentence is to run at the expiration of the sentence in _____	

☐ **CQMMITMENT:** It is **ORDERED** that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury.
☐ No probable cause is found as to Count(s) _____ of this Warrant and the Count(s) is dismissed.

Date	Name Of District Court Judge Or Magistrate (type or print)	Signature Of District Court Judge Or Magistrate
------	--	---

APPEAL ENTRIES

<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the <input type="checkbox"/> District <input type="checkbox"/> Superior Court.	
<input type="checkbox"/> The current pretrial release order is modified as follows: _____	

Date	Name Of District Court Judge Or Magistrate (type or print)	Signature Of District Court Judge Or Magistrate
------	--	---

CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.	Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/> Clerk Of Superior Court
	0016			

STATE OF NORTH CAROLINA

File No.

23CRS230013

LEE County

In The General Court Of Justice
Superior Court Division

STATE VERSUS

Name And Address Of Defendant
PAULINO CASTELLANOS
322 WINTERLOCKEN DRIVE
SANFORD, NC 27330

INDICTMENT

☐ This is a superseding indictment.

Race H	Sex M	Date Of Birth 06/09/1956
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Offense(s)		Date Of Offense OR Date Range Of Offense	G.S. No.	CL.
I.	STATUTORY RAPE OF A CHILD BY AN ADULT	7/6/2011 - 8/9/2017	14-27.2A	B1
II.	INDECENT LIBERTIES WITH A CHILD	7/6/2011 - 8/9/2017	14-202.1	E
III.	STATUTORY RAPE OF A CHILD BY AN ADULT	7/6/2011 - 8/9/2017	14-27.2A	B1
IV.	STATUTORY SEX OFFENSE OF A CHILD BY AN ADULT	7/6/2011 - 8/9/2017	14-27.4A	B1
V.	STATUTORY SEX OFFENSE OF A CHILD BY AN ADULT	7/6/2011 - 8/9/2017	14-27.4A	B1
VI.	ATT STAT RAPE OF A CHILD BY AN ADULT	7/6/2011 - 8/9/2017	14-27.2A	B2
VII.	ATT STAT RAPE OF A CHILD BY AN ADULT	7/6/2011 - 8/9/2017	14-27.2A	B2
VIII.				
IX.				
X.				

I. The jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did engage in vaginal intercourse with K.C., a child who was under the age of 13 years, namely 5-11 years old. At the time, the defendant was at least 19 years of age, namely 55-61 years old.

(Over)



Name Of Defendant

PAULINO CASTELLANOS

V. And the jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did engage in a sexual act with K.C., a child who was under the age of 13 years, namely, 5-11 years old. At the time, the defendant was at least 18 years of age, namely 55 -61 years old.

VI. And the jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did attempt to engage vaginal intercourse with K.C., a child who was under the age of 13 years, namely 5-11 years old. At the time, the defendant was at least 19 years of age, namely 55-61 years old.

VII. And the jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did attempt to engage in vaginal intercourse with K.C., a child who was under the age of 13 years, namely 5-11 years old. At the time, the defendant was at least 19 years of age, namely 55-61 years old.

(Over)

STATE VERSUS

File No.

23CRS230013

Name Of Defendant

PAULINO CASTELLANOS

SIGNATURE OF PROSECUTOR

Signature Of Prosecutor

WITNESSES

☒ I. SOTO, SANFORD POLICE DEPARTMENT☐☐☐☐☐☐☐

The Witnesses marked "X" were sworn by the undersigned Foreperson of the Grand Jury and, after hearing testimony, this Bill was found to be:

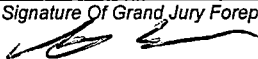
☒ A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreperson of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

☐ NOT A TRUE BILL.

Date

02/13/2023

Signature Of Grand Jury Foreperson



NORTH CAROLINA
LEE COUNTY

IN THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION
FILE NO.: 23CR230013-520

STATE OF NORTH CAROLINA

Vs.

PAULINO CASTELLANOS,
Defendant.

MOTION FOR BOND REDUCTION

NOW COMES Nicolle T. Phair, Attorney for the above-named Defendant and respectfully shows the Court that the Defendant is presently confined in the Lee County Jail. Counsel believes there is good cause to set an UNSECURED bond of \$ 50,000.00 as adequate to assure the presence of the defendant for trial. In that the Defendant has charges of INDECENT LIBERTIES WITH A CHILD F- SEX OFFENCE WITH A CHILD F RAPE OF A CHILD F- RAPE OF A CHILD F- SEX OFFENSE WITH A CHILD F- ATT 1ST DEG SEX OFFENSE F-INCEST WITH CHILD offense that arise from pending charges in 2017.

The bond should be UNSECURED in that:

- 1)There has been no new conduct since 2017, and defendant has been out on bond
- 2)Defendant maintains his innocence and has no prior record
- 3)Defendant is married and has serious health issues, including being confined to a wheelchair
- 4)The case is set for trial in June and Defendant needs to assist attorney in trial
- 5)The alleged prosecuting witnesses are in Concord and Defendant has not had contact with them since 2017.
- 6)Defendant has always been present for court and is not a flight risk at all as he has family in Lee County and has been here for over thirty years.
- 7)Justice would be served in un-securing his bond.

WHEREFORE, the defendant prays that an Order be issued setting the bond herein from \$ 500,000.00 secured bond to \$50,000.00 UNSECURED.

This the 15th day of February 2023.

CERTIFICATE OF SERVICE

This is to certify that the undersigned has this day served the attached Motion for Bond Reduction to the following person in this cause by:

 X Hand delivering a copy thereof to/Electronic Service:

Lee County District Attorney
Lee County Courthouse
1400 S. Horner Blvd,
Sanford NC, 27330

BY: Nicole T. Phair

Nicolle T. Phair
Attorney for Defendant
Post Office Box 1213
Sanford, N. C. 27331
(919) 718-0078

STATE OF NORTH CAROLINA

File No.

23CR230013-520

Lee County

In The General Court Of Justice

☐ District ☒ Superior Court Division

NOTE: The AOC-CR-645 (Optional Form For Criminal Judgment (District Court)) and other criminal judgment forms are available for use in district court cases. For superior court cases, other criminal judgment forms are available for use.

STATE VERSUS

Name Of Defendant

Paulino Castellanos

Race

H

Sex

Male

Date Of Birth

06/09/1956

JUDGMENT/ORDER OR
OTHER DISPOSITION

Attorney For State

Tiffany Barthalomew

☐ Def. Found
Not Indigent☐ Def. Waived
Attorney☐ Attorney
Denied

Attorney For Defendant

Nicolle T.Phair

☒ Appointed
☐ Retained

Crt Rptr Initials

Offense(s)

Bond reduction to \$100,000.00 UNSECURED. With Pre trial release with electronic monitoring

Defendant may have leave for medical appointments with prior notice

Defendant shall have no contact with the victim. Defendant shall be held until EM is available.

SIGNATURE OF JUDGE

Date
02/15/2023

Name Of Presiding Judge (type or print)

Craig Croom

Signature Of Presiding Judge



Material opposite unmarked squares is to be disregarded as surplusage.

NORTH CAROLINA
LEE COUNTY

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION
FILE NO.: 23CR230013520

STATE OF NORTH CAROLINA)
)
)
)
)
PAULINO CASTELLANOS,)
)
)
)
)
)
Defendant.)

REQUEST FOR ARRAIGNMENT

NOW COMES the Defendant, Paulino Castellanos, by and through the undersigned counsel, Nicolle T. Phair, pursuant to the "Law of the Land" Clause of Article I, Sections 19, 23 and 27 of the North Carolina Constitution, the Fifth, Sixth, Eighth, and Fourteenth Amendments to the United States Constitution, and N.C. Gen. Stat. § 15A- 941, 952, 953 and hereby submits this written request for arraignment.

This the 15th day of February 2023.

THE PHAIR FIRM

BY: Nicolle T. Phair
Nicolle T. Phair
Attorney for the Defendant
P.O. Box 1213
Sanford, NC 27331
919-718-0078

CERTIFICATE OF SERVICE

This is to certify that the undersigned has this day served the attached Request for Arraignment to the following person in this cause by:

 X Hand delivering a copy thereof by: Electronic Service

Lee County District Attorney
1400 South Horner Blvd.
Sanford, NC 27331

This the 16th day of February 2023.

BY: Nicolle T. Phair
Nicolle T. Phair

STATE OF NORTH CAROLINA

File No.
23CR230013-520

Lee County for Lee County

In The General Court Of Justice
Superior Court Division

Name And Mailing Address Of Defendant
CASTELLANOS, PAULINO
322 WINTERLOCKEN DR
SANFORD NC 27330-8904

APPEARANCE BOND FOR PRETRIAL RELEASE

G.S. 15A-531, 15A-534, 15A-544.2

Telephone No. Of Defendant	Total Bond Required 100,000.00	Amount Of This Bond 100,000.00	Bond No. 23B007445
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File Numbers And Offenses

23CR230013-520	RAPE OF A CHILD
	INDECENT LIBERTIES WITH CHILD
	RAPE OF A CHILD
	SEXUAL OFFENSE WITH A CHILD
	SEXUAL OFFENSE WITH A CHILD
	ATTEMPT 1ST DEGREE SEX OFFENSE
	INCEST CHILD < 13 DEF >= 4

☐ See Additional File Numbers And Offenses on Side Two, for which appearance is secured by this Bond.

☒ **Unsecured Appearance Bond** - I, the undersigned defendant, acknowledge that my personal representatives and I are bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side.

DEFENDANT AND SURETY SIGNATURES

Date Of Execution Of Bond 02/23/2023	Signature Of Defendant (required for all appearance bonds) <i>Paulino Castellanos</i>
Signature Of Surety	Signature Of Surety

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME

Date 02/23/2023	Signature <i>[Signature]</i>	Date	Signature
<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> Custodian Of Detention Facility [G.S. 15A-537(c)]		<input type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> Custodian Of Detention Facility [G.S. 15A-537(c)]	

NOTE: If cash deposited, see notes on reverse side. (see AOC-CR-238 if release after judgment in superior court)
AOC-CR-201 (ICMS), Rev. 2/21
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Original - File
(Over)

